

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STEVEN W. SAMPSON, TRUSTEE,

Plaintiff,

- against -

JAMES D. ROBINSON III, LEWIS B.
CAMPBELL, JAMES M. CORNELIUS,
LAURIE H. GLIMCHER, M.D., VICKI L.
SATO, PH.D., LEIF JOHANSSON, LOUIS
J. FREEH, MICHAEL GROBSTEIN, and R.
SANDERS WILLIAMS, M.D.,

Defendants,

and

BRISTOL-MYERS SQUIBB COMPANY,

Nominal Defendant.

Civil Action No. 1:07-CV-06890-PAC

Related Case No: 1:07-cv-05867-PAC

CERTIFICATE OF SERVICE

I, Paulette S. Fox, hereby certify that on August 27, 2007, I caused the following documents:

Notice of Motion of Plaintiff Steven W. Sampson, Trustee, for an Order Appointing Lead Derivative Counsel;

Memorandum Of Law In Support Of Motion Of of Plaintiff Steven W. Sampson, Trustee, for an Order Appointing Lead Derivative Counsel; and

Declaration Of Gregory Mark Nespole in Support Of Motion of Plaintiff Steven W. Sampson, Trustee, for an Order Appointing Lead Derivative Counsel (With Exhibits A and B),

to be filed electronically with the Clerk of Court via ECF.

I further certify that on August 28, 2007, I caused copies of the foregoing documents to be e-mailed via .PDF and mailed via Federal Express to the following counsel:

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Counsel for Individually-Named Director Defendants

Dated: August 28, 2007

/s/ Paulette S. Fox
PAULETTE S. FOX